

JS 45 (01/2008)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes ___ No ___ **Judge Assigned:** _____
City _____ **Superseding Indictment** _____ **Criminal Number:** _____
County/Parish Fairfax **Same Defendant** _____ **New Defendant** X _____
Magistrate Judge Case Number 1:10MJ479 **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:

Juvenile -- Yes ___ No x FBI # _____
Defendant Name: Thomas Andrew Tallarico **Alias Name(s)** _____
Address: _____, San Juan Capistrano, CA _____
Employment - 1968 7839 _____
Birth date _____ **SS#** _____ **Sex** m **Def Race** _____ **Nationality** _____ **Place of Birth** _____
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: ___ No ___ Yes **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____
 ___ Already in Federal Custody as of _____ in _____
 ___ Already in State Custody ___ On Pretrial Release x Not in Custody
 ___ Arrest Warrant Requested ___ Fugitive ___ Summons Requested
 ___ Arrest Warrant Pending ___ Detention Sought ___ Bond _____

Defense Counsel Information:

Name: Samuel G. Williamson ___ Court Appointed **Counsel conflicted out:** _____
Kirkland & Ellis LLP
655 Fifteenth Street, NW
Address: Washington, D.C. 20005 x Retained _____
Telephone: 202.879.5163 ___ Public Defender **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

SAUSA Manasi Venkatesh **Telephone No:** 703-299-3763 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:

SA Jason McGraw, U.S. ICE, 22685 Holiday Park Drive, Suite 15, Sterling, VA 20598

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>12 USC 1956</u>	<u>Failing to Report Import of Cash</u>	<u>1</u>	
Set 2				
Set 3				

(May be continued on reverse)

Date: July 20, 2010 **Signature of AUSA:** Manasi Venkatesh (SAUSA)